

**CITY OF CARLSBAD
BEACH PRESERVATION COMMITTEE
AGENDA**

DATE: November 9, 2010
TIME: 4:00 p.m. - 5:30 p.m.
PLACE: Parks and Recreation Administration Conference Room
799 Pine Ave, Ste 200
Carlsbad Ca 92008
(760) 434-2826

NOTICE TO THE PUBLIC:

IF A MEMBER OF THE PUBLIC WISHES TO ADDRESS THE COMMITTEE ON A NON-PUBLIC HEARING MATTER, A WRITTEN REQUEST FORM MUST BE FILED WITH THE CHAIR PRIOR TO THE TIME THE COMMITTEE CONSIDERS THE ITEM. THE PRESIDING OFFICER MAY, IN THE ABSENCE OF OBJECTION BY A MAJORITY OF THE COMMITTEE PRESENT, DECLINE TO PERMIT SUCH PRESENTATION. IT IS NOT NECESSARY TO FILE A WRITTEN REQUEST TO SPEAK ON PUBLIC HEARING MATTERS. WHEN YOU ARE CALLED TO SPEAK, PLEASE COME FORWARD AND STATE YOUR NAME, ADDRESS AND ITEM NUMBER.

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the Parks and Recreation Department at least 24 hours prior to the meeting to arrange for reasonable accommodations.

CALL TO ORDER:

ROLL CALL:

_____ ROCCO
_____ O'HARA
_____ ANDREWS

_____ HATHEWAY
_____ TIMBERLAKE
_____ BARGER

GUESTS:

CITY STAFF:

_____ STEVEN JANTZ
_____ ADRIANA ALVAREZ

COMMENTS FROM THE AUDIENCE ON ITEMS NOT LISTED ON THE AGENDA:

APPROVAL OF MINUTES: Meeting of October 12, 2010

1. **2011 BEACH FEST EVENT:** The Committee will provide updates on volunteer efforts for next year's Beach Fest Event.
2. **MARINE LIFE PROTECTION ACT:** Committee member Timberlake will discuss the status and potential impacts as a result of the Marine Life Protection Act for the south coast.
3. **COMMITTEE MEMBER DISCUSSION:**
 - State Parks Report
4. **PUBLIC COMMENT:**

NEXT MEETING - Tuesday, December 14, 2010

ADJOURNMENT